

ADOPTED MINUTES
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES
Of the
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, August 12, 2015 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

BOARD MEMBERS PRESENT: Nancy Hopkins, Darrell Koide, Betty Martinez, Bob Ramirez, and Gail Tremaine

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Elida MacArthur (*Asst. Supt, Curriculum & Instruction*), Laurie Aknin (*Personnel Director*), Laurie Breton (*Director, Student Services*), Tracy Huynh (*Director, Business*), Maurissa Koide (*Student Advisor*)

President Ramirez called the August 12, 2015 Regular Board meeting to order at 5:04 p.m.

ITEM 2 APPROVAL OF AGENDA

Motion made by Mrs. Martinez and seconded by Mrs. Hopkins to approve the agenda. The motion passed unanimously.

ITEM 3 PUBLIC COMMENT ON CLOSED SESSION ITEMS

The meeting was recessed at 5:06 p.m. for Closed Session and reconvened at 6:05 p.m.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the minutes of the Regular Board Meeting of June 10, 2015. The motion passed unanimously.

ITEM 6A APPROVAL OF MINUTES

Motion made by Mrs. Martinez and seconded by Mr. Koide to approve the minutes of the Special Board Meeting of June 17, 2015. The motion passed unanimously.

ITEM 8.0 PERSONNEL AGENDA

President Ramirez said the Board would vote on the Personnel Agenda, Items 8.1.1 through 8.10.1 in a block vote. Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the personnel agenda as amended to correctly report dates.

Certificated

- 8.1 **Certificated Employment**
Teacher - RS
Teacher - AB
Teacher, Temporary - IJA
Teacher - RS
Teacher - VV
Teacher - IJA
Teacher - IJA

8.2 **Certificated Employment (Continued)**

Teacher - MP
Teacher - AB
Teacher - RS
Teacher, Temporary- IJA
Teacher - AB
Teacher - RS
Teacher - AB
Teacher, Temporary - MP
Teacher - MP
Teacher - AB
Teacher, Temporary - DW
Teacher - IJA
Teacher - IJA
Teacher - RS
Teacher - AB
Teacher, Intern - IJA
Teacher - MP
Teacher - RS
Teacher - VV
Teacher - MP
Teacher - RS
Teacher - MP
Teacher - IJA
Teacher - AB
Teacher - AB
Teacher, Temporary - IJA
Teacher - DW
Teacher - IJA
Teacher - RS
Teacher - VV
Teacher - VV
Teacher - DW
Psychologist - DW
Teacher - AB

8.3 **Certificated Leaves**

Teacher - RS

8.4 **Certificated Resignations**

Teacher - VV
Teacher - AB
Teacher - AB
Counselor - DW
Teacher - IJA
Teacher - IJA

Classified

8.5 **Classified Employment**

Custodian, Substitute - DW
Instructional Aide - DW
Family Case Manager - DW, Increase to 1 FTE
Instructional Aide - VV, Increase to .75 FTE
NCLB Instructional Aide - DW
Family Case Manager - DW, Increase to 1 FTE
Family Case Manager - DW, Increase to 1 FTE
Custodial Helper, Summer - DW

- 8.6 **Classified Leaves**
Administrative Secretary – DO
Instructional Aide – AB
- 8.7 **Classified Leaves-Rescinded**
School Secretary – AB
- 8.8 **Classified Resignation**
Lunch Monitor – IJA
Lunch Monitor - IJA
- Confidential*
- 8.9 **Confidential Employment**
Account Tech – DO
- 8.10 **Confidential Employment-Rescinded**
Account Tech - DO

ITEM 9.1 CONSENT AGENDA

Consent Agenda Item 9. - Warrant Lists for the period, June 9, 2015 through June 30, 2015 and Item 9.2 - Warrant List for the period, July 1, 2015 through July 31, 2015. Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Consent Agenda. The motion passed unanimously.

ITEM 10.1 Resolution #15/16-01: Budget Transfers - Revenues

Motion made by Mrs. Tremaine and seconded by Mr. Koide to adopt Resolution #15/16-01: Budget Transfers – Revenues. Mrs. Hopkins, aye; Mr. Koide, aye; Mrs. Martinez, aye; Mr. Ramirez, aye; Mrs. Tremaine, aye.

ITEM 10.2 Resolution #15/16-02: Budget Transfers - Expenditures

Motion made by Mrs. Tremaine and seconded by Mr. Ramirez to adopt Resolution #15/16-02: Budget Transfers - Expenditures. Mrs. Hopkins, aye; Mr. Koide, aye; Mrs. Martinez, aye; Mr. Ramirez, aye; Mrs. Tremaine, aye.

ITEM 10.3 Resolution #15/16-03: Authorized Signatures

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to adopt Resolution #15/16-03: Authorized Signatures. Mrs. Hopkins, aye; Mr. Koide, aye Mrs. Martinez, aye; Mr. Ramirez, aye; Mrs. Tremaine, aye.

ITEM 10.4 Resolution #15/16-04: To Close Fund 217

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to adopt Resolution #15/16-04: To Close Fund 217. Mrs. Hopkins, aye; Mr. Koideaye; Mrs. Martinez, aye; Mr. Ramirez, aye; Mrs. Tremaine, aye.

ITEM 10.5 Memorandum of Understanding and Agreement Between Notre Dame De Namur University and the Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Agreement Between Notre Dame De Namur University and the Mt. Pleasant School District for placement of student teachers in the district for the period of July 1, 2015 through June 30, 2020. The motion passed unanimously.

ITEM 10.6 Memorandum of Understanding and Agreement Between Notre Dame De Namur University and the Mt. Pleasant School District

Motion made by Mrs. Hopkins and seconded by Mr. Koide to approve the Agreement Between Notre Dame De Namur University and the Mt. Pleasant School District to provide education specialist and teaching interns to the district for the period of July 1, 2015 through June 30, 2020. The motion passed unanimously.

ITEM 10.7 Agreement Between the State of California, San Jose State University, and the Mt. Pleasant School District

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Agreement Between the State of California, San Jose State University, and the Mt. Pleasant School District for placement of student teachers in the district for the period of July 1, 2015 through June 30, 2018. The motion passed unanimously.

ITEM 10.8 Agreement Between Mt. Pleasant School District and Reilly Behavioral & Educational Consulting LLC

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Agreement Between Mt. Pleasant School District and Reilly Behavioral & Educational Consulting LLC for ABA social skills services, consultations and program planning for students for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.9 Agreement Between Mt. Pleasant Elementary School and Partridge Consulting Inc.

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the Agreement Between Mt. Pleasant Elementary School and Partridge Consulting Inc. to provide ABA services to students with Autism, supervision and training of behavior therapists, and consultation on student assessments for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.10 Agreement Between Mt. Pleasant Elementary School District and Achievekids

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Agreement between Mt. Pleasant Elementary School District and Achievekids for the purpose of providing special education and/or related services to individuals with disabilities for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.11 Agreement Between Mt. Pleasant School District and HCI Audiometrics

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Agreement Between Mt. Pleasant School District and HCI Audiometrics for the purpose of providing audiometric maintenance annual service and calibration of each audiometer for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.12 Agreement Between Mt. Pleasant School District and Second Start Learning Disabilities Programs, Inc.

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Agreement between Mt. Pleasant School District and Second Start Learning Disabilities Programs, Inc. for the purpose of providing special education and/or related services to individuals with disabilities for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.13 2015-2016 Agreement for Professional Services

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Agreement for Professional Services Between Dannis Woliver Kelley and Mt. Pleasant School District to provide legal advice and counseling services for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.14 Equipment Lease Agreement

Motion made by Mr. Koide and seconded by Mrs. Martinez to approve the Lease Agreement Between Standard Business Machines and Mt. Pleasant School District for equipment for the period of July 1, 2015 through June 30, 2020. The motion passed unanimously.

ITEM 10.15 Service & Support Contract Between Kevin Waddy Consulting & The Mount Pleasant Elementary School District

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Contract Between Kevin Waddy Consulting & The Mount Pleasant Elementary School District for technology maintenance and support services for the period of July 1, 2015 through June 30, 2016. The motion passed unanimously.

ITEM 10.16 Approval of 2015-2016 Consolidated Application

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the 2015-2016 Consolidated Application. The motion passed unanimously.

ITEM 10.17 Approval of Plan for Expelled Students

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Mt. Pleasant School District Plan for Expelled Students. The motion passed unanimously.

ITEM 10.18 Revised 2015-2016 Calendar

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Revised 2015-2016 Calendar. The motion passed unanimously.

ITEM 10.19 Revised 2015-2016 Calendar For Ida Jew Academy Charter School

Motion made by Mrs. Tremaine and seconded by Mrs. Martinez to approve the Revised 2015-2016 Calendar For Ida Jew Academy Charter School. The motion passed unanimously.

ITEM 10.20 Approval of Declaration of Need

Motion made by Mrs. Martinez and seconded by Mrs. Tremaine to approve the Declaration of Need for Fully Qualified Educators. The motion passed unanimously.

ITEM 10.21 Revised Board Policy BP 1240 – Community Relations: Volunteer Assistance

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve the Revised Board Policy BP 1240 – Community Relations: Volunteer Assistance. The motion passed unanimously.

ITEM 10.22 Revised Board Policy BP 3515.5 – Business & Non-Instructional Operations: Sex Offender Notification

Motion made by Mrs. Hopkins and seconded by Mrs. Tremaine to approve the Revised Board Policy BP 3515.5 – Business & Non-Instructional Operations: Sex Offender Notification. The motion passed unanimously.

ITEM 10.23 Revised Board Policy BP 5145.3 – Students: Nondiscrimination/Harassment

Motion made by Mrs. Tremaine and seconded by Mrs. Hopkins to approve Revised Board Policy BP 5145.3 – Students: Nondiscrimination/Harassment. The motion passed unanimously.

ITEM 10.24 Out of County Field Trips

Motion made by Mrs. Tremaine and seconded by Mr. Koide to approve the Out of County Field Trip listed below:

<i>Date</i>	<i>Class</i>	<i>Location</i>
July 9, 2015	Summer School Classes - RS	Curi Odyssey San Mateo, San Mateo County

ITEM 12. DISCUSSION ITEMS

The following Board Policies and Administrative Regulations were reviewed.

(a) Review of Board Policies

- (1) Board Policy BP 9000 – Board Bylaws: Role of The Board
- (2) Board Policy BP 9010 – Board Bylaws: Public Statements
- (3) Board Policy BP 9012 – Board Bylaws: Board Member Electronic Communications
- (4) Board Policy BP 9122 – Board Bylaws: Secretary
- (5) Board Policy BP 9130 – Board Bylaws: Board Committees
- (6) Board Policy BP 9140 – Board Bylaws: Board Representatives
- (7) Board Policy BP 9200 – Board Bylaws: Limits Of Board Member Authority
- (8) Board Policy BP 9220 – Board Bylaws: Governing Board Elections
- (9) Board Policy BP 9223 – Board Bylaws: Filling Vacancies
- (10) Board Policy BP 9224 – Board Bylaws: Oath Or Affirmation
- (11) Board Policy BP 9260 – Board Bylaws: Liability Insurance

- (12) Board Policy BP 9310 - Board Bylaws: Board Policies
- (13) Board Policy BP 9320 - Board Bylaws: Meetings And Notices
- (14) Board Policy BP 9321.1 - Board Bylaws: Closed Session Actions And Reports
- (15) Board Policy BP 9322 - Board Bylaws: Agenda/Meeting Materials
- (16) Board Policy BP 9323 - Board Bylaws: Meeting Conduct
- (17) Board Policy BP 9323.2 - Board Bylaws: Actions By The Board
- (18) Board Policy BP 9324 - Board Bylaws: Board Minutes & Recordings

ITEM 13 SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD

Mrs. Hopkins thanked Mrs. MacArthur, Ms. Huynh and Ms. De La Rosa for taking the time to answer her questions and address her concerns.

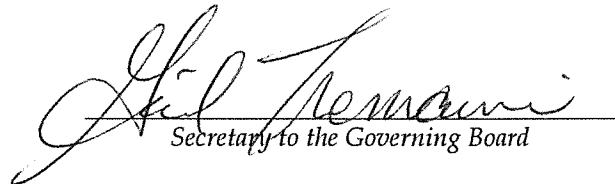
Mrs. Martinez invited the community to attend the Comedy for Kids fundraiser happening at the SAP Center on September 11, 2015.

President Ramirez said the next regularly scheduled Board meeting would be Wednesday, August 26, 2014, 6:00 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.

Moved, seconded and carried to adjourn the meeting. Ramirez adjourned the meeting at 6:44 p.m.

APPROVED:

Aug. 26, 2015


Secretary to the Governing Board